

MINUTES
Board of Trustees
Barrington Public Library (BPL)
November 18, 2010

Members Present: M. Allio, C. Kaplan, J. Ryan, J. Schall, V. Petersen

Presiding: P. Spencer

Also Present: Debbie Barchi, Director

Meeting brought to order at 7:08 p.m.

Minutes of the previous meeting were approved after correcting to show that V. Peterson was present.

Financial Reports:

Fines are down, probably because the system sends a reminder email shortly before books are due.

Statistical Reports:

Library has seen a jump in e-media use.

Director's Report:

Library did not receive the requested grant from the Champlin Foundation, but did receive \$5570 for computers through the Ocean State Libraries request.
Full library staff meeting, December 9, 8:00 - 10:00 AM. (Library closed one hour, 9-10.)
Friends of the Library annual book sale netted \$6300; its ongoing used book sale nets about \$1000/month.

Old Business:

Board moved to authorize library director to purchase e-book readers and several magazine/journal subscriptions.

New Business:

Library closings for 2011 approved.

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,
Judith Ryan, Secretary
Barrington Public Library Corporation